# **GARDNER CITY COUNCIL**

# **Agenda**

# City Hall - 120 East Main Street- Gardner, Kansas

**Date:** Monday, September 17, 2007 **Time:** 7:00 p.m.

### **CALL TO ORDER**

### PLEDGE OF ALLEGIANCE

## **PRESENTATIONS**

- 1. Join with the Mayor in proclaiming the Week of October 7-13, 2007 as Public Power Week.
- 2. Join with the Mayor in recognizing October 7-13, 2007 as National 4-H Week

## **PUBLIC COMMENTS**

Members of the public are welcome to use this time to make comments about City matters or items on the agenda that are not part of a public hearing.

### **CONSENT AGENDA**

- 1. Standing approval of the minutes as written for the regular meeting on September 4, 2007.
- 2. Standing approval of the minutes as written for the special meeting on September 10, 2007.
- 3. Standing approval of the expenditures prepared on August 31, September 6 and September 7, 2007 in the amount of \$3,126,512.10.
- 4. Consider authorizing the City Administrator to extend the contract for pest and rodent control services for City buildings.
- 5. Consider the Acceptance of Easements and Rights-of-Way for the Final Plat for Austin Reserve; FP-07-12
- Consider the Acceptance of Easements and Rights-of-Way for the Final Plat for Auburn Hills: FP-07-13
- 7. Consider accepting a temporary construction easement for the Lincoln Lane Street Improvement Project.
- 8. Consider accepting and authorizing payment for rights-of-way and easements for the East Santa Fe Relocation Project, PW 0409.
- Consider accepting and authorizing payment for rights-of-way and easements for the Moonlight Road and Main Street Intersection Project, PW 0410.
- 10. Consider accepting and authorizing payment for rights-of-way and easements for the North Moonlight Road Project, PW 0506.

#### **NEW BUSINESS**

- Consider passing an ordinance Rezoning a portion of Granite Springs, located on the northeast corner of the 167<sup>th</sup> Street and Waverly Road intersection from A to CP2/C-O; Z-07-05 (PDP-07-04)
- 2. Consider adopting a resolution repealing Resolution No. 1678 and establishing an account with the State of Kansas Municipal Investment Pool.
- 3. Consider authorizing the City Administrator to execute a contract with Teague Electric for the construction of an emergency traffic signal for the Public Safety building on Main Street.
- 4. Consider authorizing the City Administrator to purchase a Mini Unicus 6000 PSI / 10 HP 3 PH with CO monitor and remote fill for Public Safety Station No. 2 from Conrad Fire Equipment.

### **ADJOURNMENT**

